PROCEEDINGS OF THE BROWN COUNTY PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Interim Chief Tom Rolling - Ashwaubenon PS Interim Chief Randy Tews - Ashwaubenon PS Director Chris Gabryszek - County Rescue Chief Andrew Smith- Green Bay PD Chief Kurt Minten - Lawrence FD

Chief Alan Matzke - DePere Fire/Rescue Chief David Litton - Green Bay Metro FD Chief Eric Boulanger - Oneida PD Chief Greg Deike - Wrightstown PD

Sheriff Todd Delain - BC Sheriff Chief Derek Beiderwieden - DePere PD Chief Randy Bani - Hobart/Lawrence PD Chief Mark Hendzel - Pulaski PDChief Chief Tom Kujawa - UW Green Bay PD

A regular meeting was held on June 25, 2019 at Brown County Public Safety Communications Building, located at 3028 Curry Lane, Green Bay, WI.

I. Call to Order

The meeting was called to order by Sheriff Delain at 10:03 a.m.

Roll Call II.

Present:

Chief Alan Matzke Chief David Litton Chief Eric Boulanger Chief Mark Hendzel Chief Kurt Minten

Interim Chief Tom Rolling Interim Chief Randy Tews Director Chris Gabryszek Sheriff Todd Delain

Also Present:

Cullen Peltier, Brown County Public Safety Director Mandy Leonard, Brown County Public Safety

III. Approval/Modification of the Meeting Agenda

> Motion made by Chief Minten, seconded by Chief Matzke to approve the June 25, 2019 agenda. Vote taken. MOTION CARRIED UNANIMOUSLY.

IV. Communications Center Update

Director Peltier provided an update on the staffing of the communications center. Currently down three full time telecommunicator positions. Recruitment is ongoing. Motion made by Chief Matzke, seconded by Chief Litton to approve the communications center update. Vote taken. MOTION CARRIED UNANIMOUSLY.

V. CAD Update

The County Board unanimously approved the resolution to cancel the contract with Securus and to enter in to an agreement with Motorola Flex. The agreement with Motorola Flex was signed June 24, 2019. The cost of CAD maintenance will create an over-budget amount in 2019, with the need to budget additional monies in 2020. Goal is to go live with the Motorola Flex product in November of 2020. A kickoff meeting with Motorola Flex will be scheduled in July. Director Peltier also plans to hold an internal kickoff meeting for Public Safety staff members. Motion

made by Chief Litton, seconded by Chief Boulanger to approve the CAD update. Vote take. MOTION CARRIED UNANIMOUSLY.

VI. <u>Standardization Operating Procedures Update</u>

No updates

VII. <u>Dispatch Users Group (DUG) Update</u>

Recent topics discussed at DUG meetings include:

- 1. Auto theft complaints categorizing Civil vs. Criminal
- 2. Active Shooter protocols A.L.E.R.T. procedure. Currently being reviewed by the agencies.

Motion made by Chief Minten, seconded by Chief Matzke to approve the DUG update. Vote taken. MOTION CARRIED UNANIMOUSLY.

VIII. Roundtable

Tom Rolling and Randy Tews are acting as Interim Chiefs for Ashwaubenon Public Safety; hopeful to hire new chief by April, 2020. Interim Chief Rolling will work with law enforcement and Interim Chief Tews will work with Fire/EMS.

Director Peltier discussed the decision to move forward with Telestaff for scheduling in 2020.

Public Safety is working with Baycom and Oneida to test Oneida's possible utilization of Brown County Public Safety's radio system.

IX. Other Matters

No other matters

X. Next Meeting

Tuesday, September 24, 2019 at 10:00 a.m.

XI. Adjourn

Motion made by Chief Matzke, seconded by Interim Chief Randy Tews to adjourn at 10:30 a.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Chief Derek Biederwieden, Chair Public Safety Advisory Board Cullen Peltier, Director Public Safety Communications